	IEEE P802.11 Wireless LANs	
Title		
Date:	September 16, 1999	
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1.1. Tuesday AM

1.1.1. Agenda

- 1.1.1.1. Appointment of Secretary Tim Godfrey
- 1.1.1.2. Policies Overview
- 1.1.1.3. Study Schedule
 - 1.1.1.3.1. September 99, Generate
- 1.1.1.4. Call for Papers
- 1.1.1.5. 5 Criteria Overview
- 1.1.1.6. PAR
- 1.1.1.7. Presentation of Papers
 - 1.1.1.7.1. discussion
- 1.1.1.8. New Business
- 1.1.1.9. Presentation to WG Plenary

1.1.2. Discussion on agenda

- 1.1.2.1. Peter E add presentation of papers
- 1.1.2.2. Bob O add New Business

1.1.3. Agenda Adopted without objection

1.1.4. Policies Overview

- 1.1.4.1. Straw Poll number of 1st time participants in 802? (approx 8)
- 1.1.4.2. Overview of 802.11 structure and policies.
 - 1.1.4.2.1. Voting rights
 - 1.1.4.2.2. Debates
 - 1.1.4.2.3. Key Motions (Roberts Rules)

1.1.5. Study & Schedule Overview

- 1.1.5.1. Study Authorization and Charter
 - 1.1.5.1.1. Approved by ExCom
 - 1.1.5.1.2. Original Motion: Moved to approve the Working Group initiated by 802.11 for 802.11 enhancements with the charter to investigate for Qos and Cos metrics, enhances security mechanisms for support long keys, key negotiation and distribution, and investigate enhancements to the authentication process with the aim to submit a PAR by March 2000
- 1.1.5.2. Schedule to Completion
 - 1.1.5.2.1. Sept 1999 Generate Candidate Enhancement Projects. Initial Draft on objective.
 - 1.1.5.2.2. Nov 1999 Generate Candidate Enhancement Projects. Initial PAR draft.

1.1.5.2.3. Jan 2000 – Finalize Enhancement projects list. Update PAR Draft.

- 1.1.5.2.4. March 2000 Finalize PAR. Submit PAR to Excom.
- 1.1.5.3. Schedule this week
 - 1.1.5.3.1. Tuesday 8:30 12:00
 - 1.1.5.3.2. Wednesday 10:30 12:00
 - 1.1.5.3.3. Thursday 8:30 10:30
 - 1.1.5.3.3.1. DSRC 1:30 4:30
 - 1.1.5.3.4. DSRC is a transportation group considering using the 802.11 MAC. They have asked for time to make a presentation.

1.1.6. Call for Papers

- 1.1.6.1. Enhancing 802.11 with QoS Maarten Hoeben 99/197
 - 1.1.6.1.1. Requests 20 minutes.
- 1.1.6.2. Requirements for IAPP Richard Paine 99/198 1.1.6.2.1. Requests 30 minutes
- 1.1.6.3. Multimedia Transport over wireless Amar Ghori 99/196
 - 1.1.6.3.1. Requests 30 minutes
- 1.1.6.4. Greater than 40 bit WEP Richard Paine 199/208 1.1.6.4.1. Requests 10 minutes
- 1.1.6.5. Voice over IP Dean Kawaguchi

1.1.7. Five Criteria Overview

1.1.7.1. The checklis	for evaluating a	project
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1.1.7.1.1.	1 – Broad Market Potential
1.1.7.1.2.	2 – Compatibility with IEEE Standard 802 family.
1.1.7.1.3.	3 – Distinct Identity
1.1.7.1.4.	4 – Technical Feasibility
1.1.7.1.5.	5 – Economic Feasibility

1.1.7.2. Technical Presenters should address these criteria.

1.1.8. Overview of PAR form

- 1.1.8.1. Basic form to be filled out review of existing PAR.
- 1.1.8.2. Attach a supplement with additional information showing the fulfillment of the 5 criteria.

1.1.9. Presentation of Papers

- 1.1.9.1. Document 99/197 Enhancing 802.11 with QOS and introductory discussion. Maarten Hoeben.
 - 1.1.9.1.1. Candidate Project Qos: NWN would like to enhance 802.11 to perform QoS based on PCF. How do you have to extend PCF to make it provide the necessary

features? (Upstream Scheduling). Target applications include Soft Realtime Services.

- 1.1.9.1.2. Candidate Project 802.1p Priorities. Integration of IETF QoS work into wireless domain.
- 1.1.9.2. Document 99/208 Greater than 40 bit WEP. Richard Paine.
 - 1.1.9.2.1. Candidate Project Need for higher levels of encryption as technology progresses. The definition of "Wired Equivalent Privacy" changes over time. Need to enhance the standard in the area of scalable key length as well as alleged authentication flaws that may compromise security. Evaluate other existing schemes (IETF, Bluetooth, etc). Improvements to MAC management to support Key distribution, exchange, key length negotiation, and algorithm selection. Address regulatory and export issues.
- 1.1.9.3. Document 99/198 Requirements for IAPP. Richard Paine
 - 1.1.9.3.1. Candidate Project Enhance the 802.11 MAC to establish an Inter Access Point Protocol to maintain connectivity, authentication, security, Qos and IP services through handoffs. AP to server authentication with privileged classes.
- 1.1.9.4. Document 99/196 Multimedia Transport over Wireless. Amar Ghori
 - 1.1.9.4.1. Candidate Project Enhance the 802.11 MAC to accommodate multimedia applications. Emphasis on enhancements in the areas of Latency, BW, Priority, channel protection (error correction), and data streams.

1.2. Wednesday Morning

1.2.1. Call to order

- 1.2.1.1. Second session 10:30AM 12:00
- 1.2.1.2. Objective of week Identify candidate projects for PAR.

1.2.2. Presentation of Papers

- 1.2.2.1. Load Balancing and Beacon Customization (Maarten) Document 99/227
 - 1.2.2.1.1. Extend the beacon to provide information on the current load conditions of the access point.
 - 1.2.2.1.2. Discussion
 - 1.2.2.1.2.1. There will be objections to proprietary extensions to the standard.
 - 1.2.2.1.2.2. There is currently an interoperability issue with the current structure of elements in the beacon.

- 1.2.2.1.3. Candidate Project enhance the 802.11 MAC to accommodate load balancing and avoid interoperability issues
- 1.2.2.1.4. Candidate Project enhance the 802.11 MAC to include proprietary vendor information without compromising interoperability.
- 1.2.2.2. IEEE 802.11 and Voice Over IP, Bob Beach, Symbol. Document 99/228
 - 1.2.2.2.1. Symbol products using 802.11 for VOIP.
 - 1.2.2.2.2. 25 calls per 1Mb/s FH AP. (10-12Kb/s per call). Lots of small packets, bursty.
 - 1.2.2.2.3. Why not PCF? Too complex, simpler mechanism work just as well. Polling mechanism wastes packets.
 - 1.2.2.2.4. Proposes changing 802.11 MAC so that AP can have priority access to the channel over STAs. (reduced backoff slots) Give voice packets priority over data packets.
 - 1.2.2.2.5. Discussion
 - 1.2.2.2.5.1. Disagreement that the PCF has only overhead in polling. DCF also has significant overhead in retries and backoff. Polling does not incur significant overhead, and allows advantages in balancing. Dangerous to mess with backoff mechanism.
 - 1.2.2.2.6. Candidate Project enhance the 802.11 MAC to facilitate Voice over IP.

1.2.3. Project list

- 1.2.3.1. Recommendation: change references to security to privacy.
- 1.2.3.2. Recommendation: separate enhanced authentication from stronger privacy.
 - 1.2.3.2.1. Candidate Project Enhance the 802.11 MAC to use stronger authentication mechanisms.
- 1.2.3.3. Once we agree in general terms what the projects are, we will edit the wording.

1.2.4. Key Questions for the PAR

- 1.2.4.1. Backward Compatibility with legacy 802.11 MACs.
 - 1.2.4.1.1. Discussion
 - 1.2.4.1.1.1. Backward compatibility is not required. It is allowed to introduce a new MAC for a new PHY. Example Hiperlan II is not compatible with Hiperlan I.
- 1.2.4.2. Are there any existing alternatives?
- 1.2.4.3. Is there another standards group addressing this issue or more appropriate to address the issue?

- 1.2.4.4. Do we feel that the candidates are going beyond the charter of 802.11?
 - 1.2.4.4.1. Discussion of the charter
 - 1.2.4.4.1.1. Outside of 802, there are bodies that are addressing entire solutions, not just the MAC and PHY layer.
 - 1.2.4.4.1.2. We have to do the work here for the IAPP level issues. 802.1 is not going to do it for us. The issue is whether any other group is going to claim it.
 - 1.2.4.4.1.3. There is a precedence for 802.14 and 802.12 and 802.9 where they have included higher layers within their own standard.
 - 1.2.4.4.1.4. Authentication via RADIUS (Remote Authentication Dial-In User Service) in the IETF would affect the authentication issue.
 - 1.2.4.4.1.5. There is some work going on in 802.1x for enhanced authentication.
 - 1.2.4.4.2. Discussion of IAPP
 - 1.2.4.4.2.1. The original IAPP proposal was dropped because it was contentious and would delay progress on the main standard.
 - 1.2.4.4.2.2. The LLC group "retired" and individual MAC and PHY groups took over the work. The original charter didn't allow this work. Now, we can do whatever we put in a PAR and can get approved.

1.2.5. Straw Poll

- 1.2.5.1. Number of proposals that would be presented in a working group? (To determine technical feasibility)
 - 1.2.5.1.1. Dean K: Symbol
 - 1.2.5.1.2. Maarten, Amar: Sharewave / NWN Joint proposal
 - 1.2.5.1.3. Harry W
 - 1.2.5.1.4. Bob O (potential presentation for client in authentication and privacy)
 - 1.2.5.1.5. Victoria (Microsoft)
 - 1.2.5.1.6. Richard : Boeing.

1.2.6. Next Session, tomorrow 8:30AM

- 1.2.6.1. We will address the scope of the project and frame it into a PAR.
- 1.2.6.2. For future presentations (next meeting), bring more detail, and organize according to the Five Criteria.
- 1.2.6.3. We will use presentation text to solidify the PAR.

1.2.7. Adjourn

1.3. Thursday Morning

1.3.1. Agenda Today

- 1.3.1.1. This morning 8:30 11:00
- 1.3.1.2. This afternoon 1:00PM DSRC (Transportation application)

1.3.2. Summary of papers presented

1.3.3. Call for new papers

1.3.3.1. None

1.3.4. Potential Projects

- 1.3.4.1. QoS
- 1.3.4.2. Enhanced Privacy
- 1.3.4.3. IAPP
- 1.3.4.4. Multimedia
- 1.3.4.5. Load Balancing
- 1.3.4.6. Voice over IP
- 1.3.4.7. Enhanced Authentication
- 1.3.4.8. Improve state diagrams (removed)

1.3.5. Key Questions for a new PAR

- 1.3.5.1. Is compatibility with legacy 802.11 maintained?
- 1.3.5.2. Are there any existing alternatives?
- 1.3.5.3. Is there another standards group addressing this issue?

1.3.6. Discussion

- 1.3.6.1. Improvements to state machines should be taken up as a maintenance item on the original standard. This would require a new PAR, which would need an interpretation request.
- 1.3.6.2. The existing diagrams are adequate to specify the protocol and develop interoperable implementations.
- 1.3.6.3. Postpone discussion until this can be discussed with Allen Heberling
- 1.3.6.4. Straw Poll Is fixing the state diagrams a candidate for the PAR for this TG? 4 Yes, 17 No, 2 Don't Care.
- 1.3.6.5. Straw Poll Do we think this work should be referred to the working group level so that it gets solved? 20+ Agree, 2 Disagree.
- 1.3.6.6. Concerns about IAPP being a viable work for this PAR (above the layers that we have a charter for).
 - 1.3.6.6.1. It is at network level, above the MAC and above the LLC. Thus it is out of the 802.11 charter.

- 1.3.6.6.2. We can always create a reconciliation layer.
- 1.3.6.6.3. General consensus that IAPP is within the charter and is necessary work.

1.3.7. Refining of Work Categories and Scope

- 1.3.7.1. Combine Multimedia, QoS, and VoIP into one category.
 - 1.3.7.1.1. Qos as a term needs to be more precisely specified. It is a poorly defined topic.
 - 1.3.7.1.2. Proposed Scope: To enhance the 802.11 MAC to support streaming over wireless with emphasis on enhancements in the areas of Latency, bandwidth, priority, error correction, channel agility policies.
- 1.3.7.2. Combine Enhanced Privacy, IAPP, Load Balancing, Extended Beacon, and Enhanced Authentication.
 - 1.3.7.2.1. Proposed Scope: Enhance the 802.11 MAC to implement stronger privacy protection. Enhance MAC management functions in the areas of algorithm negotiation, key length, and key management to accommodate a more secure 802.11 system.
 - 1.3.7.2.2. Proposed Scope: Enhance the 802.11 MAC to establish an inter AP protocol to maintain connectivity and ensure smooth hand off and continuity of services between APs.
 - 1.3.7.2.3. Proposed Scope: Enhance the 802.11 MAC to facilitate load balancing.
 - 1.3.7.2.4. Proposed Scope: Enhance the 802.11 MAC to accommodate proprietary vendor-specific information without compromising interoperability.
 - 1.3.7.2.5. Proposed Scope: Enhance the 802.11 MAC to use stronger authentication mechanisms.

1.3.8. Contributors for next meeting

- 1.3.8.1. Qos and Multimedia
 - 1.3.8.1.1. Amar (Sharewave), Maarten (NWN), Bob
- 1.3.8.2. Enhanced Privacy
 - 1.3.8.2.1. Richard (Boeing), Victoria (Microsoft)
- 1.3.8.3. IAPP
 - 1.3.8.3.1. Richard (Boeing)
- 1.3.8.4. Load Balancing
 - 1.3.8.4.1. Maarten
- 1.3.8.5. Enhanced Authentication
 - 1.3.8.5.1. Bob O

1.3.9. Discussion

1.3.9.1. Will all of these work areas be in one PAR? Yes, all of this is within the charter of the SG. We may have sub sections on the PAR.

1.3.10. Adjourn